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OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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AGENDA WATER POLLUTION CONTROL AUTHORITY Special Meeting

February 6, 2014

Wastewater Treatment Plant

7:30 p.m.

1) CALL TO ORDER

2) PUBLIC COMMENT

3) REQUEST TO CONDUCT A SEWER CAPACITY FLOW ANALYSIS – CENTER ROAD, MAIN STREET AND HYDE AVENUE

- a) Proposal dated August 27, 2013 from NEPCCO of Watertown, CT in the amount of \$4,890.
- b) Proposal dated August 26, 2013 from Fuss & O'Neill of Manchester, CT to analyze the Center Road sewer (only) and provide a report to the WPCA regarding capacity in the amount of \$3,300.

Recommended Motion:

That the Water Pollution Control Authority authorizes a sewer capacity flow analysis for portions of Center Road, Hyde Avenue and Main Street (Rockville section) in order to verify future flow capacity and further, that said work is done in accordance with a proposal dated August 27, 2013 from NEPCCO of Watertown, CT in the amount of \$4,890 and a proposal dated August 26, 2013 from Fuss & O'Neill, Inc. of Manchester, CT in the amount of \$3,300, to be funded by the Sewer Connection Account.

4) REVIEW OF WATER POLLUTION CONTROL WASTE TREATMENT OPERATING BUDGET #41345700 FOR FISCAL YEAR 2014/2015.

- a) Proposed Budget in Packet

Recommended motion:

That the Water Pollution Control Authority recommend to the Mayor and the Vernon Town Council, Wastewater Treatment Plant budget #41345700 for fiscal year 2014/2015 in the amount of \$5,843,336 (or as amended).

5) ADJOURN